

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JULY 16, 2013, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. MAIN STREET, COTTONWOOD, ARIZONA.

This summary is a statement of action taken by the Cottonwood City Council at a Regular Meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Randy Garrison, Ruben Jauregui, and, Terence Pratt.

Council Members Absent: Council Member Jesse Dowling.

EMPLOYEE OF THE QUARTER AWARD—KRYSTA DEHNERT, LIBRARY ASSISTANT II

Council presented a certificate and check to Krysta Dehnert for the employee of the quarter for the second quarter.

EMPLOYEE QUARTERLY SAFETY AWARD—ALEX LEWIS, FIREFIGHTER

Council presented a certificate and check to Alex Lewis for the safety employee for the second quarter.

APPROVAL OF MINUTES—Regular Meeting of 6/4/13 & Work Session of 6/17/13

Mayor Joens noted a correction on the Regular Meeting of 6/4/13 noting that ADEQ received a certificate as well as UNS Gas for the electronic cleanup and it should be reflected in the minutes.

The Council approved the minutes as presented.

OLD BUSINESS

INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER

The Council approved allowing Mingus Union High School to use the outdoor aquatics facility for \$5,000 for the season, with dissenting votes from Council Member Elinski and Council Member Garrison.

CONSENT AGENDA

The council pulled item 2 under the consent agenda for discussion.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY ROBERT ROTHROCK, APPLICANT FOR THE VERDE VALLEY LAND PRESERVATION INSTITUTE FOR AN EVENT SCHEDULED FOR JULY 27, 2013, AT THE MANHEIM GALLERY LOCATED AT 747 NORTH

MAIN STREET

Council unanimously approved item 1 under the consent agenda.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY CINDI BATTISTI, APPLICANT FOR THE OLD TOWN ASSOCIATION, FOR THE THUNDER VALLEY RALLY EVENT SCHEDULED IN OLD TOWN FOR SEPTEMBER 20 AND 21, 2013.

After discussion with staff, Council unanimously approved item 2 under the consent agenda.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

RESOLUTION NUMBERS 2705, 2706, & 2707, APPOINTING MEMBERS TO THE LIBRARY BOARD.

The council unanimously approved appointing Tyler Harding, Judy Paulus and John O'Neill to the library board.

REQUEST FROM THE NATURAL RESOURCE CONSERVATION DISTRICT (NRCD) FOR FUNDING FOR WATER CONSERVATION EDUCATION FOR KINDERGARTEN THROUGH 8TH GRADE STUDENTS.

The council unanimously approved funding the Water Conservation Education for kindergarten through 8th grade students.

APPROVAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION 2014 CANINE ENFORCEMENT GRANT AGREEMENT.

The council unanimously approved applying for the grant and allowing the police chief to sign it.

ASSIGNMENT OF A LEASE AGREEMENT FOR AIRPORT PROPERTY CURRENTLY HELD BY GRL, INC., TO DAKOTA TERRITORY TOURS, A.C.C.

The council unanimously approved the assignment of the lease of a hanger from Larry Green Chervolet to Dakota Territory Tours.

APPROVAL OF A JOB ORDER CONTRACTING BID FOR INSTALLATION OF AREA LIGHTING FOR THE OLD TOWN JAIL PARKING LOT.

The council unanimously approved the JOC bid for installation of area lighting for an old town parking lot.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

EXECUTIVE SESSION--UPDATE OF THE ANNUAL REVIEW OF THE CITY MANAGER--PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

The council convened into executive session for the update on the annual evaluation of the city manager.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY MANAGER'S EMPLOYMENT AGREEMENT.

The Council tabled the employment agreement until they can receive public input on the City Manager's performance.

ADJOURNMENT

The regular meeting adjourned at 9:50 p.m.